

AGENDA  
MEETING OF THE  
TORRANCE ROSE FLOAT ASSOCIATION  
BOARD OF DIRECTORS

**TUESDAY, 1 SEPTEMBER 2009 - 7:00 P.M.**  
**WEST ANNEX CONFERENCE ROOM (1st FLOOR)**

REFRESHMENTS: MARY JO KOHLMILLER

1. CALL MEETING TO ORDER                      MARY K. HOFFMAN,  
PRESIDENT
2. ROLL CALL                                      JOYCE MILES, SECRETARY
3. FLAG SALUTE                                  CINDY WELLS, VICE  
PRESIDENT
4. INFORMAL BUSINESS
  - 4.1 Introduction of guests
  - 4.2 Correspondence
5. APPROVAL OF MINUTES                      JOYCE MILES, SECRETARY
  - 5.1 Board Meeting – 7 July 2009
6. TREASURER'S REPORT                      MARY BARTA, TREASURER
  - 6.1 June/July/August 2009
  - 6.2 Payment of all outstanding bills
7. STAFF LIAISON COMMENTS                  SUZIE WAND
8. OLD BUSINESS
  - 8.1 Promotional Items
  - 8.2 California Pizza Kitchen (21 October)
  - 8.3 Test Drives on float
  - 8.4 Float Riderships
  - 8.5
9. NEW BUSINESS
  - 9.1 Fall Boutique Sign-Up (19 September)
  - 9.2 Water Bill Insert
  - 9.3 Torrance Centennial
  - 9.4 Board for 2010- 2011
  - 9.5 Sell Theme Pins/Programs
  - 9.6 Bus Transportation for Decorating Week
  - 9.7

**10. OFFICERS' AND DIRECTORS' REPORTS**

- 10. 1 Membership
- 10. 2 Publicity
- 10. 3 Ways and Means
- 10. 4

**11. ONCE AROUND**

**12. ADJOURNMENT**

IF YOU CANNOT ATTEND THIS MEETING, PLEASE CALL MARY (310) 538-4014 OR CINDY (310) 375-1206.

NEXT MEETING, TUESDAY, 6 OCTOBER 2009, at 7:00 P.M. IN THE WEST ANNEX CONFERENCE ROOM - 1st FLOOR. CINDY AND GRANT WELLS HAVE SIGNED UP TO BRING REFRESHMENTS IN OCTOBER.